

STATE BOARD OF EDUCATION

REGULAR MEETING

October 27-28, 2005

**Educational Service District No. 113
601 McPhee Road S.W.
Olympia, WA 98502-5080
360-586-2933 (location only)**

For Further Information
Contact the State Board Of Education Office at:

(360) 725-6025 (voice)
(360) 664-3631 (TTY)
(360) 586-2357 (FAX)

sbe@ospi.wednet.edu

NOTE:

Persons with disabilities needing special accommodations should contact the State Board of Education office 14 days prior to the dates of this meeting. Efforts will be made to accommodate late requests.

NOTICE OF POSSIBLE ADDITIONAL AGENDA ITEMS, POSSIBLE CLOSED SESSIONS AND POSSIBLE PUBLIC TESTIMONY

Additional action and informational agenda items may be added and acted upon during the course of the meeting in accordance with the administrative procedures of the State Board of Education. Furthermore, the Board may hold one or more executive sessions during the course of the meeting for any one or more of the purposes set forth at RCW 42.30.110 including, but not limited to: (1) the receipt and evaluation of complaints or charges brought against a Board officer or employee, (2) the evaluation of the qualifications of an applicant for Board employment or the review of the performance of a Board employee, (3) the evaluation of the qualifications of a candidate for appointment to a vacant Board position, and (4) the discussion with legal counsel representing the Board of matters relating to Board enforcement actions or litigation or potential litigation to which the Board or a Board member in his or her official capacity is, or is likely to become, a party.

CONSENT AGENDA

The basic purpose of the Consent Agenda is to act upon routine matters in an expeditious manner.

INITIAL CONSIDERATION TESTIMONY

If there are proposed rules for Initial Consideration on the agenda, public comment on the proposed rules is at the discretion of the President.

OPEN COMMENT

If there is Open Comment scheduled on the agenda, public comments will be limited to five minutes per speaker and is limited to issues under the purview of the State Board of Education.

AGENDA SCHEDULE

***All listed times are intended as a basic guide to the conduct of the meeting.
Once the meeting begins, the times are subject to possible variance.***

REGULAR MEETING Thursday, October 27, 2005				
8:30^{am}		GENERAL ADMINISTRATION		
8:30^{am} 8:35^{am}		<ul style="list-style-type: none"> • Call to Order, Pledge of Allegiance • Agenda Overview 	Info	
8:40^{am}	TAB 1	Approval of Minutes of August 2005 Meeting	Info/Action	
8:43^{am}	TAB 2	Summary of the October 10 Teleconference; Ratification of Advisory Vote	Info/Action	
8:45^{am}		CONSENT AGENDA		SBE Cmte.
	TAB 3	Status of Common School Construction Fund	Info/Action	FAC
	TAB 4	Applications for State Assistance in School Building Construction from the Bremerton, East Valley (Yakima), Evergreen (Clark County), Ferndale, Highline, Mead, Omak, Spokane, Steilacoom Historical, Tumwater, and Valley School Districts	Info/Action	FAC
	TAB 5	Pending Applications for State Assistance in School Building Construction—Study and Survey, from the Castle Rock, Kennewick, and Mossyrock School Districts	Info/Action	FAC
	TAB 6	Request for Change in Scope for Projects with State Board Approval (less than \$1 million change) for Seattle School District	Info/Action	FAC
	TAB 7	Requests for Waiver from WAC 180-44-050(2) Regulatory Provisions Relating to RCW 28A.600.010 from the Anacortes, Dayton, Federal Way, and Quincy School Districts. [30' before and after school requirement]	Info/Action	LSI
8:55^{am}		PRIVATE SCHOOLS		SBE Cmte.
	TAB 8	Approval of Private Schools and Private Providers for Continuing Education Clock Hours for the 2005-06 School Year	Info/Action	LSI & PDC
9:00^{am}		NON-PUBLIC AGENCIES		SBE Cmte.
9:00^{am}	TAB 9	Request for Approval of a Non-Public Agency to Enter into Contracts with School Districts to Provide Special Education Services to Students with Disabilities for the 2005-06 Through 2007-08 School Years	Info/Action	LSI
9:05^{am}		SCHOOL FACILITIES		SBE Cmte.
9:05^{am}	TAB 10	Request for Change in Scope for Projects with State Board Approval (greater than \$1 million change) for the Puyallup School District	Info/Action	FAC
9:10^{am}	TAB 11	Annual Review and Report on the Area Cost Allowance and Actual Construction Costs	Info	FAC

REGULAR MEETING Thursday, October 27, 2005				
9:20^{am}		SCHOOL FACILITIES		SBE Cmte.
9:20 ^{Am}		Report on Small Repair Grant Program	Info	FAC
9:30^{am}		PUBLIC HEARING ON PROPOSED RULE CHANGES		SBE Cmte.
9:30 ^{am}	TAB 12	<u>WSR #05-19-097</u> Proposed Amendments of SBE Policies: <ul style="list-style-type: none"> WAC 180-78A-507 Overview -- Principal/program administrator, school psychologist, school counselor, and school social worker professional certificate programs WAC 180-79A-145 Levels of certificates, initial/residency and continuing/professional [The proposed changes delay the implementation date of the professional certificate for administrators until August 31, 2007] 	Info Vote on Friday	PDC
9:40 ^{am}	TAB 13	<u>WSR #05-19-092</u> Proposed Amendments to SBE Policy: WAC 180-79A-211 Academic and Experience Requirements for Certification—Administrators [Technical editorial changes.]	Info Vote on Friday	PDC
9:50 ^{am}	TAB 14	<u>WSR #05-19-093</u> Proposed Amendments to SBE Policy: Amendments to WAC 180-78A-264 Approval Standard—Program Design [Clarifying pedagogy assessment requirement for program completion]	Info Vote on Friday	PDC
10:00 ^{am}	TAB 15	<u>WSR #05-19-094</u> Proposed Amendments to SBE Policies: <ul style="list-style-type: none"> WAC 180-79A-123 Certificates—Previous Standards WAC 180-79A-130 Fee for Certification WAC 180-79A-250 Initial/Residency and Continuing/Professional Certificates—Renewal, Reinstatement, and Continuing Education Requirements <p>[Extends to administrators and Educational Staff Associates the policy applicable to teachers to obtain a Continuing Certificate in specific situations when their Initial Certificate has expired, by paying a \$100 late fee.]</p>	Info Vote on Friday	PDC
10:10 ^{am}	TAB 16	<u>WSR #05-19-098</u> Proposed Repeal of SBE Policies: Chapter 180-81 WAC Professional Certification—Masters in Teaching [Statutory authority for this chapter was decodified in 1990.]	Info Vote on Friday	PDC
10:25 ^{am}	TAB 17	<u>WSR #05-19-096</u> Proposed Repeal of SBE Policies: Chapter 180-10 WAC Access to Public Records [Technical. Chapter 180-10 folded into Chapter 180-08 in 2002.]	Info Vote on Friday	R&B

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		PUBLIC HEARING ON PROPOSED RULE CHANGES		SBE Cmte.
10:30 ^{am}	TAB 18	<p>WSR #05-19-095 <u>Proposed Amendments to SBE Policies:</u></p> <ul style="list-style-type: none"> Amendments to WAC 180-51-110 Equivalency Credit for Alternative Learning Experiences, Nonhigh School Courses, Electronically Mediated Courses, Work Experience, and Challenges New Section: WAC 180-51-120 Washington National Guard Youth Challenge Program—Course Content—Credits <p>WSR #05-19-135</p> <ul style="list-style-type: none"> WAC 180-50-320 Equivalency Course of Study—National Guard High School Career Training and Washington National Guard Youth Challenge Program—Approval Procedures New Section: WAC 180-50-325 Washington National Guard Youth Challenge Program—Course Content—Credits <p>[Clarifying credits for Washington National Guard Youth Challenge Program]</p>	Info Vote on Friday	LSI
10:35 ^{am}	TAB 19	<p>WSR #05-19-100 <u>Proposed Repeal of SBE Policy:</u> Chapter 180-41 Pupil Safety [Technical. RCW authority no longer exists.]</p>	Info Vote on Friday	R&B
10:40 ^{am}	TAB 20	<p>WSR #05-19-101 <u>Proposed Amendment to SBE Policy:</u> WAC 180-33-015 Eligibility for State Financial Assistance [Emergency adopted in August]</p>	Info Vote on Friday	FAC
10:45 ^{am}	TAB 21	<p>WSR #05-19-099 Proposed Amendment to SBE Policy: WAC 180-38-005 Purpose and Authority [Technical: Removal of an incomplete authority reference.]</p>	Info Vote on Friday	LSI
10:50 ^{am}		BREAK		
11:00 ^{am}		PROFESSIONAL EDUCATION AND CERTIFICATION		SBE Cmte.
11:35 ^{am}		Presentation, Review, Adoption of Report to the Legislature on the Professional Certificate (due to Legislature by November 1, 2005)	Info/Action	PDC
11:55 ^{am}		Update on the Status of the Professional Certificate for Administrators	Info	PDC
12:10 ^{am}		Update on Implementation of the Pedagogy Assessment	Info	PDC
12:25 ^{pm}		LUNCH RECESS		

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1:25^{pm}		PROFESSIONAL EDUCATION AND CERTIFICATION		SBE Cmte.
1:25 ^{pm}	TAB 22	Annual Report on Use of Certification Fee Revenues by the Educational Service Districts	Info	PDC
1:40 ^{pm}	TAB 23	Northwest University Site Visit Report and Request by Northwest University for State Board Approval of Its Residency Teacher Preparation Program [Northwest University given one-year approval in January 2005. Seeking full five-year approval.]	Info/Action	PDC
1:55 ^{pm}	TAB 24	Request by Seattle Pacific University for State Board Approval to Add Endorsements in Middle Level Humanities and Middle Level Mathematics and Science	Info/Action	PDC
2:00 ^{pm}	TAB 25	MATH TEACHERS COUNT, November 2004, PESB. Fall 2005 report from OSPI to SBE on Math Teachers Report Finding 7: Recommendation #2: Feasibility, potential benefits, and timeline for development and implementation of a mathematics specialist/coach certificate endorsement.	Info/Action	PDC
2:15^{pm}		SCHOOL FACILITIES		SBE Cmte.
2:15 ^{pm}		Report on 2005 Apple Achievement Award Winning Schools	Info	FAC
2:25^{pm}		BASIC EDUCATION ASSISTANCE		SBE Cmte.
2:25 ^{pm}	TAB 26	Acceptance of School Accreditation Recommendations through the State Board Process—NWEST 189: Blaine, Concrete, Nooksack Valley, and South Whidbey High Schools; ESD 112: Hockinson High School	Info/Action	LSI
2:35 ^{pm}	TAB 27	Request from the Following School Districts for Waiver of the School Year Requirement of a Minimum of 180 Days: Darrington, Mercer Island, and Wahluke School Districts	Info/Action	LSI
2:45 ^{pm}	TAB 28	Recommendation to Extend Certification of the Education Centers through the 2005-06 School Year	Info/Action	LSI
2:55^{pm}		BREAK		
3:10^{pm}		PROFESSIONAL EDUCATION AND CERTIFICATION		SBE Cmte.
3:10 ^{pm}		Annual Report on First People's Language/Culture Teacher Certification Pilot Projects	Info	PDC
4:10^{pm}		MEETING RECESSED		

REGULAR MEETING Friday, October 28, 2005				
9:00 ^{am}		ADOPTION CONSIDERATION OF PROPOSED CHANGES IN SBE POLICY		MOTION
9:00 ^{am}	TAB 12	<p><u>WSR #05-19-097</u> Proposed Amendments of SBE Policies:</p> <ul style="list-style-type: none"> WAC 180-78A-507 Overview -- Principal/program administrator, school psychologist, school counselor, and school social worker professional certificate programs WAC 180-79A-145 Levels of certificates, initial/residency and continuing/professional [The proposed changes delay the implementation date of the professional certificate for administrators until August 31, 2007] 	VOTE	PDC Cmte. Chair
9:02 ^{am}	TAB 13	<p><u>WSR #05-19-092</u> Proposed Amendments to SBE Policy: WAC 180-79A-211 Academic and Experience Requirements for Certification—Administrators [Technical editorial changes.]</p>	VOTE	PDC Cmte. Chair
9:04 ^{am}	TAB 14	<p><u>WSR #15-19-093</u> Proposed Amendments to SBE Policy: Amendments to WAC 180-78A-264 Approval Standard—Program Design [Clarifying pedagogy assessment requirement for program completion]</p>	VOTE	PDC Cmte. Chair
9:06 ^{am}	TAB 15	<p><u>WSR #05-19-094</u> Proposed Amendments to SBE Policies:</p> <ul style="list-style-type: none"> WAC 180-79A-123 Certificates—Previous Standards WAC 180-79A-130 Fee for Certification WAC 180-79A-250 Initial/Residency and Continuing/Professional Certificates—Renewal, Reinstatement, and Continuing Education Requirements <p>[Extends to administrators and Educational Staff Associates the policy applicable to teachers to obtain a Continuing Certificate in specific situations when their Initial Certificate has expired, by paying a \$100 late fee.]</p>	VOTE	PDC Cmte. Chair
9:08 ^{am}	TAB 16	<p><u>WSR #05-19-098</u> Proposed Repeal of SBE Policies: Chapter 180-81 WAC Professional Certification—Masters in Teaching [Statutory authority for this chapter was decodified in 1990.]</p>	VOTE	PDC
9:10 ^{am}	TAB 17	<p><u>WSR #05-19-096</u> Proposed Repeal of SBE Policies: Chapter 180-10 WAC Access to Public Records [Technical. Chapter 180-10 folded into Chapter 180-08 in 2002.]</p>	VOTE	R&B Cmte. Chair

REGULAR MEETING Friday, October 28, 2005				
9:12 ^{am}		ADOPTION CONSIDERATION OF PROPOSED CHANGES IN SBE POLICY continued		MOTION
9:12 ^{am}	TAB 18	<p>WSR #05-19-135 <u>Proposed Amendments to SBE Policies:</u></p> <ul style="list-style-type: none"> Amendment to WAC 180-51-110 Equivalency Credit for Alternative Learning Experiences, Nonhigh School Courses, Electronically Mediated Courses, Work Experience, and Challenges <u>New Section:</u> WAC 180-51-120 Washington National Guard Youth Challenge Program—Course Content—Credits <p>WSR #05-19-095</p> <ul style="list-style-type: none"> Amendment to WAC 180-50-320 Equivalency Course of Study—National Guard High School Career Training and Washington National Guard Youth Challenge Program—Approval Procedures <u>New Section:</u> WAC 180-50-325 Washington National Guard Youth Challenge Program—Course Content—Credits <p>[Clarifying credits for Washington National Guard Youth Challenge Program]</p>	VOTE	LSI
9:14 ^{am}	TAB 19	<p>WSR #05-19-100 <u>Proposed Repeal of SBE Policy:</u> Chapter 180-41 Pupil Safety [Technical. RCW authority no longer exists.]</p>	VOTE	R&B Cmte. Chair
9:15 ^{am}	TAB 20	<p>WSR #05-19-101 <u>Proposed Amendment to SBE Policy:</u> WAC 180-33-015 Eligibility for State Financial Assistance [Emergency adopted in August]</p>	Info Vote on Friday	FAC
9:16 ^{am}	TAB 21	<p>WSR #05-19-099 <u>Proposed Amendment to SBE Policy:</u> WAC 180-38-005 Purpose and Authority [Technical: Removal of an incomplete authority reference.]</p>	Info Vote on Friday	LSI
9:17 ^{am}		GENERAL ADMINISTRATION		
9:17 ^{am}		<ul style="list-style-type: none"> Discussion and Adoption of Final Baton Report from the State Board to the Professional Educator Standards Board 	Info/Action	
9:32 ^{am}		<ul style="list-style-type: none"> Discussion and Adoption of Final Baton Report from the State Board to the Incoming State Board of Education 	Info/Action	
10:17 ^{am}		BREAK		

10:27 ^{am}		PRESENTATIONS		
10:27 ^{am}		ArtsEd Washington-Alliance for Arts Education presented by Una McAlinden, Executive Director of ArtsEd Washington	Info	
10:57 ^{am}		Online Learning Growth and Opportunities in Washington State	Info	
11:27 ^{am}		Seattle University Center for Change in Transition Services (special education)	Info	
11:57 ^{am}		Washington Association of Colleges of Teacher Education—Dr. Judy Mitchell, WSU		
12:07 ^{pm}		REFLECTIONS		
		Reflections by Board Members and Staff on Their Board Experiences	Info	
12:15 ^{pm}		ADJOURN		

1:30-3:30^{pm}

Reception for State Board of Education at ESD 113.

2006 MEETING SCHEDULE

**The reconstituted State Board of
Education takes effect
January 1, 2006.**

**The meeting schedule for the new
Board has not been determined.**